

P02000060608

Requester's Name

Address

City/State/Zip

Phone #

C. Ferguson

7267 NW 49 Court

COR Lauderhill, FL 33319

Office Use Only

NUMBER(S), (if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 AM 8:46

FILED

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

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☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials *ne 6/3*

**ARTICLES OF INCORPORATION
OF**

HiGrade Maintenance, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is: HiGrade Maintenance, Inc.

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in general maintenance services throughout the State of Florida.
2. To engage in any other trade or business which in the opinion of the board of directors of the corporation, can be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7267 NW 49 Court, Lauderhill, Florida 33319 and the name of its initial registered agent at such address is Courtnie A. Ferguson.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Courtnie A. Ferguson - President
7267 NW 49 Court, Lauderhill
Florida 33319

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Dorman L. Henry - Vice President
11301 Rockinghouse Road
Cooper City, Florida 333026

Sheril Powell - Sect./Treasurer
6621 NW 24 Court
Sunrise, Florida 33313

ARTICLE SEVEN - INCORPORATORS

The name and address of incorporator is:

Courtne A. Ferguson
7267 NW 49 Court, Lauderhill
Florida 33319

ARTICLE EIGHT - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE NINE - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Executed by the undersigned on this 28 day of MAY, 2002.



Incorporator - Courtne A. Ferguson


STATE OF Florida)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 28 day of May, 2002, personally appeared Courtne Ferguson to me well known to be the persons described in and who signed the Foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
State of Florida
My Commission Expires:

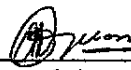
(SEAL)
 Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. HIGRADE MAINTENANCE, INC., is a corporation organizing under the laws of the State of Florida, with its principal office located at 7267 NW 49 Court, Lauderhill, Florida 33319, has named Courtnie A. Ferguson - President 7267 NW 49 Court, Lauderhill Florida 33319, as its agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.



Registered Agent: Courtnie A. Ferguson

STATE OF Florida
COUNTY OF DADE

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersign authority, this day personally appeared Courtnie Ferguson, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
State of Florida
My Commission Expires:

(SEAL)
 Angela Smith
Commission # CC 983983
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.